PUBLIC LAW 104-191—AUG. 21, 1996 110 STAT. 2001

General shall publish in the Federal Register proposed modifications to existing safe harbors and addiproposed tional safe harbors if appropriate with a 60comment period After considering any public comments received during this period, the Secretary shall issue final rules modifying the existing safe harbors and establishing new safe harbors, as appropriate. (C) REPORT.—The Inspector General of the Department of Health and Human Services this section referred to as the Inspector General shall in an annual report to Congress or as part of the year-end semiannual report required by section 5 of the Inspector General Act of 1978 (5 U.S.C. App.), describe the proposals received under clauses (i) and (ii) of subparagraph (A) and explain which proposals were included in the publication described in subparagraph (B), which proposals were not included in that publication, and the reasons for the rejection of the proposals that were not included. "(2) CRITERIA, FOR MODIFYING AND ESTABLISHING SAFE BORS.—In modifying and establishing safe harbors under naragraph (1)(B), the Secretary may consider the extent to which providing a safe harbor for the specified navment practice may result in any of the following: "(A) An increase or decrease in access to health services.
"(B) An increase or decrease in the quality health care services "(C) An increase or decrease in patient freedom choice among health care providers "(D) Αn increase or decrease in competition among health care providers. (E) An increase or decrease in the ability care facilities to provide services in medically <u>un</u>derserved areas or to medically underserved populations. (F) An increase or decrease in the cost to Federal health care programs (as defined in section 1128B(f)) <u>"</u>(G) An increase or decrease in_the potential overutilization of health care services. (H) The existence or nonexistence of any

potential financial benefit to a health care professional nrovider which may vary based on their decisions of"(i) whether to order a hea
item or health care service: or "(ii) whether to arrange for a referral of health care items or services to a particular practitioner or "(I) Any other factors the Secretary deems appropriate in the interest of preventing fraud and abuse in Federal health care programs (as so defined)." "(b) ADVISORY OPINIONS —
"(1) ISSUANCE OF ADVISORY OPINIONS —The Secretary. consultation with the Attornev General, shall advisory opinions as provided in this subsection

"(2) MATTERS SUBJECT TO ADVISORY OPINIONS Secretary shall issue advisory opinions as to the following matters: "(A) Wh What constitutes prohibited remuneration within

the meaning of section 1128B(b).